

UNITED STATES DISTRICT COURT

EASTERN

District of

PENNSYLVANIA

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.

JOHN PAUL HAGGERTY
aka Paul Gilfillan

Case Number: DPAE2:10-cr-00102-1

USM Number: 43735-279

Daniel Paul Alva, Esquire

Defendant's Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) 1-12

☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.

☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:1344 &2	Bank Fraud	5/3/09	1-12

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____

☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

10/12/10

Date of Imposition of Judgment

Harvey Bartle III

Signature of Judge

HARVEY BARTLE III, U.S.D.C.J.

Name and Title of Judge

Date October 13, 2010
10/13/10 Cert Copies to Dept
Counsel At SA US Marshal
Probation District Fiscal
FLO

DEFENDANT: JOHN PAUL HAGGERTY aka Paul Gilfillan
CASE NUMBER: 10-102-1

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 41 months

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____ .

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____ .

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ , with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: JOHN PAUL HAGGERTY aka Paul Gilfillan
CASE NUMBER: 10-102-1

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of : 5 years

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: JOHN PAUL HAGGERTY aka Paul Gilfillan
CASE NUMBER: 10-102-1

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 1,200.	\$ 0	\$ 214,353.23

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
SEE ATTACHED LIST	214,353.23	214,353.23	

TOTALS	\$ <u>214,353.12</u>	\$ <u>214,353.23</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Bank	From List	Addressee	Street Address	City, State, Zip	Loss
1 (First) Keystone Bank	I-12	Terry D Grain	22 West State Street	Media, PA 19063	\$ 2,284.04
2 1st Mariner	A-45	Bank Manager	P.O. Box 25959	Baltimore, MD 21224	\$ 2,341.32
3 1st National Bank of Arizona (formerly Mutual of Omaha)	A-16	Doris Mitchell	Mutual of Omaha Plaza	Omaha, NE 68175	\$ 1,946.64
4 Alliance Bank	A-43	Derwin Cherry	14200 Park Meadow Drive, Suite 2005	Chantilly, VA 20151	\$ 2,140.46
5 Alliance Bank of Arizona	A-14	Bank Manager	2901 North Central Avenue, Suite 100	Phoenix, AZ 85012	\$ 1,504.19
6 Amalgamated Bank	A-12	Kathryn Brady	275 Seventh Avenue	New York, NY 10001	\$ 1,296.95
7 Amtrust Bank	A-1	Bank Manager	1810 East 9th Street, Suite 200	Cleveland, OH 44114	\$ 2,043.73
8 Associated Bank	B-32	Joseph F. Gryz, Corporate Security	612 North Main Street	Rockford, IL 61103	\$ 2,066.53
9 Atlantic Bank	B-39	Bank Manager	15 Maiden Lane	New York, NY 10038	\$ 2,128.00
10 Bank of America	B-22	Security Recovery Support, MO-800-06-15	P.O. Box 790087	St Louis, MO 63179-0087	\$ 1,839.69
11 Bank of America	B-43	Bank Manager	P.O. Box 790087	St. Louis, MO 63179-0087	\$ 1,615.94
12 Bank of North Georgia	A-27	Ray Prenning	10446 Alpharetta Way	Rosewell, GA 30075	\$ 2,657.10
13 Bank of the West	A-3	Bank Manager	13505 California Street, NE-BBP-02F	Omaha, NE 68154	\$ 1,905.81
14 Bank of the West	A-60	Bank Manager	3500 Aviation Boulevard	Redondo Beach, CA 90278	\$ 2,192.83
15 Banner Bank	B-7	Ramona Moffat, Fraud Prevention Department	P.O. Box 1589	Bothell, WA 98041	\$ 1,780.00
16 Bay Bank / Cowlit Bank	B-17	Laura Smith	PO Box 1518	Longview, WA 98632	\$ 1,680.00
17 Beneficial Bank	I-7	Chuck Silverman	530 Walnut Street	Philadelphia, PA 19106	\$ 2,325.28
18 Bradford Bank	A-47	Aaron Chauncey	6900 York Road	Baltimore, MD 21212	\$ 1,193.41
19 Century Bank	B-24	Bank Manager	2222McKinney Avenue	Dallas, TX 75201	\$ 1,742.36
20 Charter One	B-28	Bank Manager	71 South Wacker Drive	Chicago, IL 60606	\$ 2,130.97
21 Chevy Chase Bank	A-33	Rena N. Kearney	6200 Chevy Chase Drive	Laurel, MD 20707	\$ 2,024.77
22 Citibank	B-42	Bank Manager	1367 Boylston Street	Boston, MA 02215	\$ 2,300.00
23 Citizens Bank	A-67	Justin Hannah	65 Eugene O'Neill Drive	New London, CT 06320	\$ 2,352.57
24 Citizens Bank (Charter One)	A-22	Bank Manager	71 South Wacker Drive	Chicago, IL 60606	\$ 2,585.63
25 Citizens Business Bank	A-61	Bank Manager	1800 North Sepulveda Blvd.	Manhattan Beach, CA 90266	\$ 2,203.33
26 American Marine Bank)	B-14	Gary Pedesto	1000 2nd Avenue	Seattle, WA 98104	\$ 1,823.11
27 Comerica Bank	A-4	Bank Manager	P.O. Box 75000	Detroit, MI 48275	\$ 1,945.95

United States v. John Paul Haggerty, CR 10-102 -- RESTITUTION CHART (5/6/2010)

Bank	From List	Addressee	Street Address	City, State, Zip	Loss
28 Comerica Bank	A-75	Bank Manager	10489 Briar Forest Drive	Houston, TX 77042	\$ 2,201.74
29 Compass Bank	A-15	Lesa Moore	701 32nd Street, South AL-BI-SC-RCH	Birmingham, AL 35233	\$ 1,379.23
30 Compass Bank	A-72	Bank Manager	3633 Rice Road	Houston, TX 77005	\$ 2,580.65
31 Conestoga Bank	I-9	Megan Brice	165 Pottstown Pike	Chester Springs, PA 19425	\$ 2,003.13
32 Eagle Bank	A-38	Jackie Barron	11961 Tech Road, 201-628-4726	Silver Springs, MD 20904	\$ 1,644.39
33 East West Bank	A-64	Bank Manager	23737 Hawthorne Boulevard	Torrance, CA 90505	\$ 1,454.56
EastWest Bank (formerly United Commercial Bank)	A-29	Patricia L McKnight, Corporate Security	711 Van Ness Avenue	San Francisco, CA 94102	\$ 1,083.73
35 Emigrant Bank	A-56	Susanne Wolfel	5 East 42nd Street	New York, NY 10017	\$ 2,453.91
36 Fidelity Bank	A-25	Kathrine Miller	P.O. Box 105075	Atlanta, GA 30348	\$ 2,309.96
37 Fifth Third Bank	B-33	Bank Manager	8140 South Ashland Avenue	Chicago, IL 60620	\$ 2,060.00
First Bank	A-7	Stephanie Rosen, Electronic Banking MI-199-046	600 James S McDonnell Blvd	Hazelwood, MO 63042	\$ 1,979.22
First Citizens Bank (formerly Georgian Bank)	A-28	Penny Dezer	3300 Cumberland Blvd, Suite 100	Atlanta, GA 30339	\$ 2,372.35
First Midwest Bank	B-31	Jennifer Richardson, Card Services Operations Supervisor	50 West Jefferson Street	Joliet, IL 60432-4399	\$ 2,860.73
41 First Savings Bank	B-15	Bank Manager	201 Wells Avenue South	Renton, WA 98057	\$ 1,875.00
42 Flagstar Bank	A-30	Tarsha Nickerson	5151 Corporate Drive	Troy, MI 48098	\$ 2,131.36
43 Founders Bank	B-34	Bank Manager	3052 West 111th Street	Chicago, IL 60655	\$ 2,450.00
Frontier Bank	B-13	Marilee Paddock, Fraud Risk / ORM	332 SW Everett Mall Way	Everett, WA 98204	\$ 1,805.83
45 Frost Bank	B-26	Connie Ortiz, Loss Prevention Fraud Investigator	2735 Austin Highway	San Antonio, TX 78218	\$ 2,123.20
46 Fulton Bank	I-2	Glynnis Kosler, Security Dept.	One Penn Square	Lancaster, PA 17604	\$ 1,889.40
47 Greater Atlantic Bank	A-39	Debbie Geisse	One South Royal Avenue	Front Royal, VA 22630	\$ 2,265.06
48 Guaranty Bank/Best Bank	A-31	Kelly J. Quade	P.O. Box 240200	Milwaukee, WI 53223	\$ 2,094.08
49 Harris Bank	B-27	Bank Manager	33 West Ohio Street	Chicago, IL 60610	\$ 1,400.00
50 Harvest Bank	A-40	Kathy Garey	15810 Gaither Drive, Suite 200	Gaithersburg, MD 20877	\$ 2,142.29
Haventrust Bank	B-37	Bank Manager	212 Ponte Verde Park Drive	Ponte Verde Beach, FL 32082-6600	\$ 2,335.00
52 Homestreet Bank *	B-12	Corporate Security	1314 6th Avenue	Seattle, WA 98101	\$ 1,822.63

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Bank	From List	Addressee	Street Address	City, State, Zip	Loss
53 HSBC	B-2	Bank Manager	301 Arthur Godfrey Blvd	Miami Beach, FL 33140	\$ 1,900.00
54 HSBC Bank	A-66	Elizabeth Arlow	P.O. Box 1145	Buffalo, NY 14240	\$ 2,288.98
55 Industrial Bank	A-37	Leonora Wilson	4812 Georgia Avenue, N.W.	Washington, D.C. 20011	\$ 1,782.46
56 Int'l Bank of Commerce	B-23	Bank Manager	8700 S. Pennsylvania Avenue	Oklahoma City, OK 73159	\$ 2,275.59
57 Ironstone Bank	B-36	Risk Mgt - DAC43 - Michelle DeFruscio	P. O. Box 27131	Raleigh, NC 27611-7131	\$ 1,895.93
58 Johnson Financial Group	B-19	Cully L. Botcher, Officer - Fraud Investigator II	555 Main Street, Suite 470	Racine, WI 53403	\$ 1,779.87
59 JP Morgan Chase / WAMU	B-1	Justin Shuster, Fraud Recovery Investigations	P.O. Box 710988	Columbus, OH 43271-0988	\$ 1,200.00
60 Key Bank	B-10	Bank Manager	4701 California Avenue S.W.	Seattle, WA 98116	\$ 1,071.55
61 Liberty Bank	A-71	Susan Prigitano	315 main Street, P.O. Box 2700	Middletown, CT 06457	\$ 2,378.93
62 M&I Bank	B-21	Edward W. Catlett, Financial Crimes Investigator, Corporate Security	1 East Camelback Road	Phoenix, AZ 85012	\$ 1,266.41
63 M&T Bank	A-34	Hedyanne Richert	P.O. Box 844	Buffalo, NY 14240	\$ 2,360.07
64 Meridian Bank	B-20	Bank Manager	3550 North Central Avenue	Phoenix, AZ 85012	\$ 2,158.91
65 Middleburg Bank	A-44	Bank Manager	1779 Fountain Drive	Reston, VA 20190	\$ 1,853.92
66 MidFirst Bank	A-13	Kimberly Lane	Midfirst Plaza, P.O. Box 26750	Oklahoma City, OK 73126	\$ 1,971.36
67 National City Bank	B-29	Robert B. Jakeway, Loss Avoidance & Investigations, Locator C-NO3-54	120 West State Street	Rockford, IL 61101-1106	\$ 1,070.09
68 National Penn	I-4	Roxanne Miller c/o Loss Prevention	1503 Sunset Drive, Suite 1 Front	Pottstown, PA 19464	\$ 2,385.22
69 New Century Bank	B-35	Bank Manager	363 West Ontario Street	Chicago, IL 60610	\$ 1,672.71
70 Northwest Savings Bank	A-49	Jessica Gabriel, Operations Support Mgr.	100 Liberty Street, PO Box 128	Warren, PA 16365	\$ 2,183.11
71 OneWest Bank (formerly First Federal Bank of CA)	B-44	Bank Manager	1100 Pacific Coast Highway	Hermosa Beach, CA 90254	\$ 2,250.00
72 People's Bank	A-8	Tera Swan	P.O. Box 233	Lynden, WA 98264	\$ 1,839.25
73 Plains Capital Bank	B-25	Scott J. Luedke, General Counsel	2323 Victory Avenue, Suite 1400	Dallas, Texas 75219	\$ 1,443.54
74 PNC Bank	B-38	Bank Manager	1400 K Street	Washington, DC 20005	\$ 2,318.49
75 Provident Bank	A-57	Joe Spitolo	830 Bergen Avenue	Jersey City, NJ 07306	\$ 2,289.96
76 RBC Bank	A-26	Bank Manager	1725 Mt. Vernon Road	Dunwoody, GA 30338	\$ 2,311.31

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Bank	From List	Addressee	Street Address	City, State, Zip	Loss
77 Regions Bank	A-21	Brandy L. Horsley	P.O. Box 11007	Birmingham, AL 35288	\$ 2,753.46
78 Regions Bank	A-73	Bank Manager	P.O. Box 11007	Birmingham, AL 35288	\$ 1,919.22
79 Republic First Bank c/o Wilson Law Firm	I-5	Robert J. Wilson	2 South Orange Street, Suite 204	Media, PA 19063	\$ 1,479.20
80 Rockland Trust	A-59	Bank Manager	8 Richards Road	Plymouth, MA 02360	\$ 2,271.03
81 Royal Bank	I-6	Novelle Clarke	732 Montgomery Avenue	Narberth, PA 19072	\$ 1,087.39
82 Sandy Spring Bank	A-42	Stacey L. Wellons	17801 Georgia Avenue	Olney, MD 20832	\$ 1,722.88
83 Severn Savings Bank	A-46	Andrea E. Colender	200 Westgate Circle, Suite 200	Annapolis, MD 21401	\$ 1,736.77
84 Sovereign Bank	I-1	Charlene C. Para	610 Corporate Drive	Reading, PA 19605	\$ 2,313.39
85 Standard Bank	B-30	Norman Graham, VP	7725 West 98th Street	Hickory Hills, IL 60457	\$ 2,291.24
86 Sterling Savings Bank	A-10	Kimberly Hawkins	111 North Wall Street	Spokane, WA 99201	\$ 3,182.26
87 Suntrust Bank	A-2	Jamie Bascom, Reg'l Security Coordinator	900 N. 14th Street	Leesburg, FL 34748	\$ 2,127.09
88 Susquehanna Bank	I-8	Mike Cullen, Loss Prevention	26 N. Cedar Street, PO Box 1000	Lititz, PA 17543	\$ 2,130.86
89 TD Bank	A-70	Bank Manager	2035 Broad Street	Hartford, CT 06114	\$ 2,331.21
90 Timberland Bank	A-9	Danielle Rowekamp	624 Simpson Avenue	Hoquiam, WA 98550	\$ 1,783.79
91 Total Bank	A-51	Dave Schlosberg	2720 Coral Way	Miami, FL 33145	\$ 2,392.58
92 Transatlantic Bank	A-54	Bank Manager	48 East Flagler Street	North Miami, FL 33131	\$ 2,364.98
93 U.S. Bank	A-5	Bank Manager	800 Nicollet Mall, BC-MN-H21P	Minneapolis, MN 55402	\$ 2,339.18
94 U.S. Bank	A-62	Marit Johnson	800 Nicollet Mall, BC-MN-H21P	Minneapolis, MN 55402	\$ 2,146.98
95 Umpqua Bank	A-11	Becky Rabern, Disputes 560-1-DCOP	P. O. Box 1820	Roseburg, OR 97470	\$ 1,831.10
96 Umpqua Bank (formerly Evergreen Bank)	B-11	Bank Manager	17555 NE Sacramento	Portland, OR 97320	\$ 2,380.19
97 Union Bank	A-6	Kimberly Eborn	P.O. Box 30240	Los Angeles, CA 90030	\$ 1,919.99
98 Union Bank	A-63	Bank Manager	1401 Pacific Coast Highway	Hermosa Beach, CA 90254	\$ 2,124.75
99 United Bank	A-36	Jill A. Shifflett	14426 Albemarle Point Place	Chantilly, VA 20151	\$ 2,391.88
100 Univest	I-3	Susan Snyder	14 North Main Street, PO Box 64197	Souderton, PA 18964	\$ 1,498.60
101 Valrico State Bank	A-55	Bank Manager	1815 State Road, 60 East	Valrico, FL 33594	\$ 1,724.45
102 Wachovia Bank	A-79	Legal Ordering Processing	401 Market Street, MAC:Y1372-110	Philadelphia, PA 19106	\$ 1,404.08
103 Webster Bank	B-41	Verona Cascio, Loss Mgt	P.O. Box 4612	Wallingford, CT 06492	\$ 2,531.27
104 Wells Fargo Bank	B-4	Bank Manager	2 Grant Avenue	San Francisco, CA 94108	\$ 1,911.37

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Bank	From List	Addressee	Street Address	City, State, Zip	Loss
105 West Coast Bank	B-16	Corp. Security & Loss Prevention	1000 S.W. Broadway	Portland, OR 97205	\$ 1,850.00
106 Whitney National Bank	A-24	Jeanne M. Dutruch	228 St. Charles Avenue, Suite 626	New Orleans, LA 70130	\$ 1,738.22
107 Whitney National Bank	A-78	Bank Manager	228 St. Charles Avenue, Suite 626	New Orleans, LA 70130	\$ 1,958.10

TOTAL \$ 214,353.23

* Homestreet Bank: Write memo on restitution check - #2008-054

DEFENDANT: JOHN PAUL HAGGERTY aka Paul Gilfillan
CASE NUMBER: 10-102-1

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A ☒ Lump sum payment of \$ 1,200. due immediately, balance due
- ☐ not later than _____, or
☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
Defendant is to pay restitution in the total amount of \$214,353.23 at the rate of \$150. per month starting one month after his release from prison.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☒ The defendant shall forfeit the defendant's interest in the following property to the United States:
\$19,396.51

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.